

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, March 10th, 2025

CALL TO ORDER

FCPL Board President Paul Zartman called today's Board Meeting to order at 5:01 p.m. Present at the meeting were Trustees Paul Zartman, Rachel Arndt, Betty Martens, Phyl Olinger, Raenae Overmyer, and Lisa Thomas. Absent: Emily Schouten. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Amanda Gilbert, Jennie Calvert, Shelby Gross, and Morgan Davis. Library Attorney MacKenzie Breitenstein and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

The February Board Meeting minutes were read and approved after a motion by Arndt, seconded by Martens. Motion carried.

APPROVAL OF FINANCES

The finances were presented to the Board for review. Martens moved to approve the financials. Thomas seconded. Motion carried.

OLD BUSINESS

Memorial for Carol

Topic was tabled.

NEW BUSINESS

Northern Indiana Community Foundation

Brian Johnson presented the Board with the annual reports from the library's accounts at the Northern Indiana Community Foundation.

Aubbee Furnace

Martens moved to ratify the replacement of the Aubbee Branch furnace by Quality Comfort in the amount of \$6,485.00. Thomas seconded. Motion carried.

2025 Non-Resident Fee

Arndt moved to adopt the resolution for the non-resident fee in the amount of \$120.00 for 12 months, \$60 for 6 months, and \$30 for 3 months. Olinger seconded. Motion carried.

Project Update

Matt Mayol gave a project update to the Board.

Director's Report

Roe highlighted several things from her monthly update.

OTHER

Disposal List

A disposal list was presented to the Board. Arndt moved to accept the disposal list. Martens seconded. Motion carried.

ADJOURNMENT

Zartman adjourned the meeting at 5:59 p.m.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Phyl Olinger

Paul Zartman

Betty Martens

Raenae Overmyer

Lisa Thomas

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, April 14th, 2025 at **5:00 p.m.** via Zoom or in Meeting Room B.